

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
June 14, 2011

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:01 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek, Avila, Laureto, Absent: none.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the deceased Virginia Calabrese, loving Grandmother of Detective Frank Teutonico the passing of Joe Morales, Brother in law of Berwyn Township Trustee Edward Espinoza and for remembrance of Flag Day all armed forces .
3. The Open Forum portion of the meeting was announced. The Mayor recognized Jeff Janda of the Kiwanis Club who presented Clerk Pavlik a check for \$1,200 to be used for the City of Berwyn Dollars for Scholars fund. The Mayor announced that he received a 2011 bill review savings report from the city's insurance underwriters noting a savings of 41% of the net charges totaling more than \$122,881.53. The Mayor also read a letter from Commodore Barry Post 256 from Commander Ben Pennacchio thanking Alderman Nora Laureto for the fourth year in a row she has honored our fallen veterans by decorating the Post's Veteran's Memorial for Memorial Day, along with Patricia James, Kelly Cimaglia, and Laura Jurgenson, who shown their love and respect for our heroes who have made the ultimate sacrifice.
4. The minutes of the Berwyn City Council Meeting, held May 24, 2011 and the Committee of the Whole, held on May 24, 2011 were submitted. Thereafter Skryd, made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a request for the Modular News Rack System RFP responses and to direct the corporate authorities, along with any interest parties, to adjourn to the conference room to open tabulated and returned same. Motion carried by a voice vote. Clerk Pavlik noted that we received bids from Kaspar Sho-Rack of Shiner, TX and Randall Zartman of Fisher, IN.
6. The Berwyn Development Corporation submitted a communication regarding a lease for overflow parking related to Berwyn Gateway Plaza redevelopment project (Northeast corner of Harlem & Cermak) and an attached ordinance entitled:

AN ORDINANCE AUTHORIZING THE CITY TO LEASE CERTAIN REAL PROPERTY TO BERWYN GATEWAY PARTNERS LLC FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

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Thereafter Paul made a motion, seconded by Avila, to concur and **adopt**, per amended revised ground lease agreement and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

7. The Berwyn Development Corporation submitted a TIF application for Automated Lifestyles, 3208 Grove Ave. Thereafter, Paul made a motion, seconded by Boyajian to concur and approve as submitted for payment up to the TIF eligible amount of \$25,000. The motion carried by a unanimous roll call vote.
8. A deferred communication from the Mayor regarding Mayoral Appointments was submitted. Thereafter, Boyajian made a motion, seconded by Polashek to concur and approve as submitted. Motion carried by following roll call, Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul.
9. The City Clerk submitted a communication regarding Official 2010 Decennial Census certifying the population of Berwyn at 56,657. Thereafter Chapman, made a motion, seconded by Polashek, to accept the matter as informational. The motion carried by a voice vote.
10. The City Clerk submitted a communication and an ordinance entitled:

AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter Skryd, made a motion, seconded by Avila, to concur and **adopt** as presented to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

11. A deferred communication from Alderman Chapman regarding a Handicap sign for Garza, 3329 S. Kenilworth was submitted. Thereafter, Chapman made a motion, seconded by Boyajian to defer the matter for two weeks. The motion carried by a voice vote.
12. Alderman Santoy submitted a communication regarding KaBOOM Playground Build thanking all involved who joined in at the build of Brocato Park on June 4, 2011. Thereafter, Santoy, made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.
13. The City Attorney submitted a communication regarding settlement of case # 08WC26439 in the amount of \$99,786.00. Thereafter, Avila made a motion, seconded by Santoy to concur and approve for payment. The motion carried by a unanimous roll call vote.

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14. The City Attorney submitted a communication regarding settlement of case # 07WC35186 in the amount of \$137,500.000 Thereafter, Avila made a motion, seconded by Skryd to concur and approve for payment. The motion carried by a unanimous roll call vote.
15. A motion by Chapman seconded by Boyajian to bring forth item # D-1. The Berwyn Development Corporation request for RFP bids for Modular News Rack System were tabulated and returned from Kaspar Sho-Rack, Shiner, TX in the amount of \$170,494.55 and Randall Zartman, Fisher, IN in the amount of \$234,300.00. Thereafter, Boyajian made a motion, seconded by Polashek to refer the matter to the BDC and the City Administrator to review and return to City Council with recommendation. The motion carried by a voice vote.
16. The City Attorney submitted a communication regarding Revised Handicap Parking Ordinance and an ordinance entitled:

AN ORDINANCE ESTABLISHING REGULATIONS FOR THE RESERVATION OF STREET PARKING FOR PERSONS WITH DISABILITIES, AND AMENDING CHAPTER 484.05 AND CHAPTER 484.055 IN ITS ENTIRETY OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter Paul, made a motion, seconded by Boyajian, to concur, **adopt** as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

17. The Public Works Director submitted a communication requesting permission to seek proposals regarding Underground Fuel Tank removal. Thereafter, Polashek made a motion, seconded by Avila to concur and grant permission. The motion carried by a unanimous roll call vote.
18. The Finance Director submitted a communication regarding the Disposal of Public Works Dump a Truck a Ford 1989 L8000 and declaring same as surplus property. Thereafter, Boyajian made a motion, seconded by Avila to concur. The motion carried by a voice vote.
19. The Public Works Director submitted a communication with a recommendation for the disposal of the 1989 Ford L8000 Dump Truck and an attached Resolution authorizing same entitled:

AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF BERWYN, COOK COUNTY, IL

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Thereafter Boyajian, made a motion, seconded by Paul, to concur, **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

20. The Public Works Director submitted a communication regarding recommendation for disposal of surplus property (25 Street Lights poles removed from Roosevelt Road.) Thereafter, Skryd made a motion, seconded by Boyajian to concur and refer the matter to the Finance Director. The motion carried by a unanimous roll call vote.
21. The Berwyn Fire Department, Chief Denis O'Halloran, submitted a communication regarding the purchase of a Quint Replacement Fire Department Vehicle. Thereafter the Mayor recognized Chief O'Hallaron who reviewed same. Thereafter, Boyajian made a motion, seconded by Avila to concur, grant permission and authorized purchase in an amount not to exceed \$798,955.00. The motion carried by a unanimous roll call vote
22. The Berwyn Fire Department, Chief Denis O'Halloran, submitted a communication requesting to go out to bid for replace Tornado & Emergency Warring Siren. Thereafter, Boyajian made a motion, seconded by Skryd to concur and grant permission. The motion carried by a unanimous roll call vote.
23. The Consent agenda Items K-1 thru K-15 were submitted:
 - K-1-Budget Chair,
Payroll for May 25, 2011, \$912,174.73-Approve
Payroll for June 8, 2011, \$1,089,826.26-Approved
 - K-2-Budget Chair, Payables for June 14, 2011, \$1,503,748.86-Approve
 - K-3- Bldg. Dept.-Building and local Improvement Permits May, 2011-Info
 - K-4-Paul, Handicap sign for H. Kosinar, 2702 Euclid, **Approve**
 - K-5-Avila, Handicap sign for E. Zaravia, 1619 Home, **Approve**
 - K-6-Skryd, Handicap sign for A. Babinec, 2847 Ridgeland, **Approve**
 - K-7-Bow Wow Luau-Grove between 32nd St.-July 10, 2011-Grant Permission
 - K-8-BDDDB-Partial closure of Alley-6833 Stanley-July 17, 2011 Grant Permission
 - K-9-Fitzgerald-Summertime Festival-July 1st thru July 4th -Grant Permission
 - K-10-Emmanuel Bible Church-Outdoor Festival-July 23, 2011-Grant Permission
 - K-11-St. Odilo Church-Corpus Christi Celebration-June 26, 2011-Grant Permission
 - K-12-Block Party-1900 Clinton-July 16, 2011-Grant Permission
 - K-13-Block Party-2900 Maple-July 3, 2011-Grant Permission
 - K-14-Block Party-3200 Wenonah-July 1st & 2nd, 2011-Grant Permission
 - K-15-Block Party-3100 Maple-August 27, 2011-Grant Permission

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Thereafter, a motion by Avila seconded by Santoy to concur and approved by Omnibus Vote Designation. The motion carried by voice vote.

24. There being no further business to come before the meeting, same was after a motion by Laureto, seconded Avila, to adjourn at the hour of 8:30 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk